

**REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 14, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT:**

**1. Pledge of Allegiance**

**2. That the question of accepting the minutes of the special meeting held January 4, 2012, the joint pre-budget meeting held January 23, 2012 and the regular meetings held February 8 and February 22, 2012 and dispensing with the reading of said minutes be now taken up.**

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

**5. Petitions: None**

**6. Special Business to be considered and acted on:**

**12-059 Applications for a Victualing License from Nasonville Volunteer Fire Department for the Spring & Fall Chowder & Clam Cake Dinners to be held on April 29 and September 25, 2012 & a Class F Liquor License for April 29, 2012 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Map 114, Lot 32).**

**12-060 Application for a Quarterly Entertainment License from James Davidge, Inc. d/b/a Spritzers Café at 63 Grove Street, Pascoag on property owned by Pinewoods Development, LLC (Map 157, Lot 193).**

**12-061 Applications for a Victualing License from St. Joseph Roman Catholic Church for the Springfest and Applefest Dinners to be held on March 24 and October 19, 2012 and a Class F Liquor License for March 24, 2012 at 181 Sayles Avenue, Pascoag on property owned by the Rev. Clifford J. Cabral (Map 174, Lot 131).**

**7. Public Hearings: None**

**8. Unfinished Business to be considered and acted on:**

**11-311 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, requesting the Town Council consider approval of the Anti-Bullying Task Force brochure.**

**9. New Business to be considered and acted on:**

**12-062 MOTION to authorize Michael C. Wood, Town Manager, to sign the 2012 agreement between the Town of Burrillville and the Industrial Foundation of Burrillville for project management, development and marketing services for town property known as Commerce Park.**

**12-063 Correspondence from John P. Mainville, Finance Director, regarding his recommendation related to police vehicle acquisition.**

**12-064 Correspondence from Stephen Elmasian, Co-Chair, Armenian National Committee – RI, regarding the Committee's request that the Armenian flag be flown over the Town Building on April 24, 2012.**

**12-065 Correspondence from Dana J. Gould, Ann Marie Cardon Whittemore and Andrea Hall, Co-Chairs, Burrillville Lions Earth Day Committee, regarding the April 21, 2012 designation of Burrillville Earth Day: and a motion to adopt the 2012 Earth Day Proclamation.**

**12-066 MOTION to award the bid for the Farmers Market Pavilion to Adler Construction at a total cost of \$188,817.25 and the allocation of \$8,543 for unknown contingencies [approx. 4.5%] as recommended with funding sources as identified in the recommendation; to be considered and acted on.**

**12-067 Correspondence from Councilor Stephen N. Rawson regarding**

**his proposal for a Local Bond Issue Proposal for the November 2012 Election.**

**Legislation to be considered and acted on:**

**Unfinished**

**12-053 Rhode Island League of Cities and Towns 2012 Legislative Initiatives:**

- 1) Disability – Limited**
- 2) Municipal Financial Stability**
- 3) Motor Vehicle Tax**
- 4) Definition of police officer and firefighter for IOD purpose**

**New**

**12-068 2012 – S 2673: An Act Relating to Elections - Registration of Voters**

**12-069 2012 – H 7581: An Act Relating to Public Utilities and Carriers – Public Transit Investment**

**12-070 Consider and act on a resolution in opposition to the following house bills:**

**2012 – H 7617: An Act Relating to Labor and Labor Relations –**

## **School Employee Arbitration**

**2012 – H 7618: An Act Relating to Labor and Labor Relations – Firefighters' Arbitration**

**2012 – H 7619: An Act Relating to Labor and Labor Relations**

**2012 – H 7620: An Act Relating to Labor and Labor Relations – Municipal Employee Arbitration**

**10. Town Clerk/Communication to be considered and acted on:**

**12-012 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the School Committee's approval of the Resource Officer proposal.**

**12-071 Correspondence from Stephen C. Waluk, Mayor, City of Newport, regarding the 56th Annual St. Patrick's Day Parade.**

**12-072 Resolutions from the Exeter Town Council relative to 1) legislative amendments to the Rhode Island Low and Moderate Income Housing Act and 2) Legislative Initiative to amend RIGL §17-11-1 "An Act Relating to Elections – Voting Districts and Officials".**

**12-073 Resolution from the Jamestown Town Council relative to**

**Legislative Initiative to amend RIGL §17-11-1 “An Act Relating to Elections – Voting Districts and Officials.”**

**12-074 Resolutions from the Woonsocket City Council relative to 1) their opposition to Contract Continuation and 2) relative to School Bus Monitors.**

**12-075 Public hearing notice relative to PY’12 Community Development Block Grant Application Second Public Hearing scheduled for the regular Town Council meeting scheduled for Wednesday, March 28, 2012 at 7:00 p.m.**

**11. Additional New Business to be considered and acted upon:**

**12-076 Requests for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] relative to potential litigation relative to TransCanada and [§42-46-5 (a)(5)] for discussion and consideration relative to disposition of real property at Commerce Park – Daniele, Inc.**

**12. Adjournment**

**The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person**

**requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).**